

FILED IN CHAMBERS

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF GEORGIA

SEP 25 2012

DIVISION Atlanta  
(USAO 2012R00856)

U.S. MAGISTRATE JUDGE  
N.D. GEORGIA

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION  
IN UNITED STATES DISTRICT COURT

COUNTY NAME: Fulton

DISTRICT COURT NO. 1:12-CR-323

MAGISTRATE CASE NO. \_\_\_\_\_

☒ Indictment

☐ Information

☐ Magistrate's Complaint

DATE: 9/25/2012

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

UNITED STATES OF AMERICA  
vs.  
**EDWARD K. KIM**

SUPERSEDING

Prior Case No. & Date Filed \_\_\_\_\_

VIOLATION:

COUNTS CHARGED:

(as to debt)

TOTAL COUNTS:

(as to debt)

GREATER OFFENSE CHARGED:

☒ Felony ☐ Misdemeanor

DEFENDANT:

IS NOT IN CUSTODY:

1. ☐ Has not been arrested pending outcome of this proceeding.  
If not detained, give date any prior summons was served on above charges \_\_\_\_\_
2. ☐ Fugitive.
3. ☐ Is on bail or release from (district, state & date): \_\_\_\_\_

DATE OF ARREST: \_\_\_\_\_

Or if arresting agency & warrant were not Federal: \_\_\_\_\_

DATE TRANSFERRED TO U.S. CUSTODY: \_\_\_\_\_

Are there any outstanding warrants in this proceeding ☐ Yes ☐ No

Date: \_\_\_\_\_ Issued by: \_\_\_\_\_

IS IN CUSTODY:

4. ☐ On this charge.
5. ☐ On another conviction.
6. Awaiting trial on other charges ☒ Yes ☐ No

☒ Federal ☐ State

If Yes, show name of institution Forsyth County Detention

Has detainer been filed ☐ Yes ☐ No

If Yes, give date \_\_\_\_\_

ADDITIONAL INFORMATION OR COMMENTS: \_\_\_\_\_

MAGISTRATE: \_\_\_\_\_

JUDGE: \_\_\_\_\_

A.U.S.A.: Joseph Plummer

DEFT'S ATTY: \_\_\_\_\_

SALLY QUILLIAN YATES  
UNITED STATES ATTORNEY

BY: Joseph Plummer

Assistant United States Attorney

DATE: September 25, 2012